

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Michael L. Levy today announced the filing of an Indictment¹ against Tonya Marie Lord charging that from 2003 through 2009, while working as a teller at a Wachovia Bank branch located in Hamburg, Pennsylvania, she stole \$286,000 from the bank.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Tonya Marie Lord	Hamburg, Pennsylvania	39 years old

If convicted, the defendant faces a maximum possible sentence of 30 years in prison, five years supervised release, a \$1,000,000 fine, a \$100 special assessment, and full restitution.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by Assistant United States Attorney Nancy E. Potts.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.